

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

H. THOMAS O'HARA ARCHITECT, PLLC

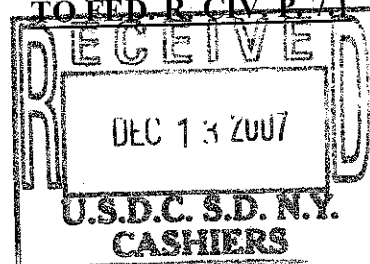
JUDGE KAPLAN
07 CV 07 EV 11224
Plaintiff, :

-against-

EXTELL WEST 45TH STREET LLC, EXTELL
WEST 45TH LLC, EXTELL DEVELOPMENT
COMPANY and EXTELL DEVELOPMENT
CORPORATION,

Defendants. :

STATEMENT PURSUANT
TO FED. R. CIV. P. 7.1



X

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualifications or recusal, the undersigned counsel for the Defendants certifies that: (a) there are no publicly held corporations that own 10% or more of the Defendant's stock and (b) the Defendant does not have a parent corporation.

Dated: New York, New York
December 13, 2007

MORRISON COHEN LLP

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